

CLOSED SESSION

February 18, 2013

These are the minutes of the Closed Session of the City of Adams, WI held on February 18, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, and Administrator Ellisor.

Petitions and communications. None.

Motion by Marti, second by Scott to Adjourn to Closed Session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility—Retirement Matter (State Statute 19.85(1)(c))

CLOSED SESSION

The Closed Session was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, and Administrator Ellisor.

Discussion was held on the Retirement Matter.

Motion by Marti, second by Scott to Adjourn the Closed Session. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer